



# Superstition Fire & Medical District

## Board of Directors Meeting Agenda

### September 18, 2019

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#### Mission Statement

Preserve Life ~ Protect Property ~ Add Value to *OUR* Community

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The Board will hold a meeting on Wednesday, September 18, 2019. The meeting will be held at the Superstition Fire & Medical District's Administrative Office, located at 565 N. Idaho Road, Apache Junction, Arizona. The meeting will be open to the public and will begin at 5:30 p.m. local time.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

The following agenda items are scheduled for discussion at the board meeting. The Governing Board may or may not decide to take action on any or all items. The order of the agenda items may or may not be taken in the order listed.

- 1. Review and approval of the August 2019 financial reports and bank reconciliations. (BOD #2019-09-01)**
- 2. Recognition of employee performance, achievements, and special recognition for community members. (BOD #2019-09-02)**
- 3. Call to the Public. (BOD #2019-09-N/A)**

A.R.S. §38-431.01(H) A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to all individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
- 4. Consideration and possible approval of all consent agenda items listed below (BOD #2019-09-03):**
  - A. Board Meeting Minutes from August 21, 2019
  - B. Executive Meeting Minutes from August 21, 2019
  - C. First Amendment to the Contract for Advisory Services with Galloway Asset Management, LLC
  - D. Gold Canyon Arts Festival Medical Staffing Agreement

5. **Discussion , presentation and possible approval of the 2019/2020 Operational Plan and possible adoption of Resolution #2019-09-18-07. (BOD #2019-09-04)**
  
6. **Discussion, presentation and possible approval of the following Policies brought for review at the August 21, 2019 Board Meeting for final approval at the September 18, 2019 Board Meeting. (BOD #2019-09-05)**
  - 800 – Records Management
  - 801 – Release of Records
  - 802 – Subpoenas and Court Appearances
  - 803 – Patient Medical Record Security and Privacy
  - 1008 – Tuition Reimbursement
  - 1015 Outside Employment
  - 1042 – Driver License Requirements
  
7. **Discussion and presentation of the following Policies brought for review at the September 18, 2019 Board Meeting for final approval at the October 16, 2019 Board Meeting. (BOD #2019-09-06)**
  - 400 – Fire Inspections
  - 403 – Code Enforcement
  - 404 – Alternative Materials and Methods Requests
  - 405 – Community Fire Station Visit Program
  - 406 – Fireworks Displays
  - 407 – Hazardous Materials Disclosures
  - 408 – Maximum Occupancy – Overcrowding
  
8. **Reports. (BOD #2019-09-07)**
  - Senior Leadership Team (SLT):**
  - Fire Chief Mike Farber**
  - Assistant Chief of Emergency Operations Richard Mooney**
  - Assistant Chief of Planning & Logistics Richard Ochs**
  - Deputy Chief Jeff Cranmer**
  - Administrative Services Director Anna Butel**
  - Finance Director Roger Wood**
  - Captain John Walka**
  
9. **New Business / Future Agenda Items. (BOD #2019-09-08)**
  
10. **Announcements (BOD #2019-09-N/A)**
  
11. **Adjourn (BOD #2019-09-09)**

NOTICE: The Governing Board may go into executive session for the purpose of obtaining legal advice from the Fire District's attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3). One or more members of the Governing Board may attend the meeting telephonically. Governing Board meeting agenda dated and posted (at least 24-hours before the scheduled meeting date and time).

Posted on: September 12, 2019

At: 1500 Hours

By: Sherry Mueller

The Superstition Fire & Medical District (SFMD) Administrative Office Board Meeting Room is accessible to the handicapped. In compliance with the American with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the SFMD Administration Office (480-982-4440) at least 24-hours before the Board Meeting.